

PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES
OF THE CLEMSON AGRICULTURAL COLLEGE HELD AT COLUMBIA,
SOUTH CAROLINA, DECEMBER 14, 1911.

The Board met, pursuant to the call of the President, in the office of the Palmetto National Bank, Columbia, S. C., at 3 P. M., Thursday, December 14, 1911. The meeting was called to order and the Secretary was instructed to call the roll. The following members were present:-

President Alan Johnstone, Senator B. R. Tillman, Hon. W. W. Bradley
Hon. J. E. Wannamaker, Hon. R. I. Manning, Hon. W. D. Evans,
Hon. B. H. Rawl, Hon. J. G. Richards, Jr., Hon. I. M. Mauldin,
Hon. M. L. Donaldson, Hon. E. T. Hughes,

*Director for
Agri. Director*

The Chairman stated that the object of the meeting was to receive the report of the Committee appointed to look up a Director for the Agricultural Department, to consider any report that the Agricultural Committee has to make in regard to the location of the Pee Dee Station, and to consider any other matters that the Board may decide to take up.

Moved by Col. Donaldson: That the reading of the minutes of the previous meetings be dispensed with.

Motion Adopted.

President Riggs then read the report of the Committee appointed to look up a Director for the Agricultural Department, and after considerable discussion the following resolution was adopted:-

Resolved, That the Secretary of the Board cast the unanimous ballot of the Board electing Dr. Tate Butler Director of the Agricultural Department at a salary of four thousand per annum and a house. The position to be tendered through the President of the College after communicating with Dr. Butler and receiving reasonable assurance from him that he will accept.

*Motion adopted on how call vote
and members voting "aye"*

~~The appropriation of four thousand dollars salary for the Director of the Agricultural Department was adopted by a roll call vote. All members voting "aye"~~

Moved by Mr. Manning: That in the event of the refusal of Dr. Buller to accept the Directorship that the President of the College and the President of the Board be continued as a Committee to look up a Director for the Agricultural Department.
Motion Adopted.

Financial Statement

At this point the President of the College made the following financial statement of the College and pointed out the danger of making any additional appropriations.

FINANCIAL STATEMENT

1911-1912

Prospective Resources (Tag tax \$265,000.00).....	\$ 368,597.10
Budget, 1911 - 1912.....	<u>336,501.36</u>
Balance.....	\$ 32,095.36
Probable Lapses, June 30, '12.....	15,000.00
Appropriations that can be held back.....	<u>25,000.00</u>
Probable and Possible Reduction.....	\$ <u>72,095.74</u>
Equivalent Tag Tax.....	\$ 192,904.26

Pee Dee Experiment Station

Mr. Wannamaker stated that the Agricultural Committee appointed to locate the Pee Dee Experiment Station was not ready to make a report on this matter.

Moved by Mr. Bradley: That the Board take a recess till 7:30 o'clock to allow the Agricultural Committee time in which to get ready to make their report.

Motion Adopted.

NIGHT SESSION

The Board met, pursuant to adjournment, at 7:30 p'clock. The meeting was called to order and the Secretary was instructed to

call the roll. All members present except Col. R. W. Simpson and Hon. Coke D. Mann.

Mr

Mr. Wannamaker made report of the Agricultural Committee

\$20,000

relative to selection of site for the Pee Dee Experiment Station, recommending the purchase of the Gregg place, ^{and Jue place,} containing 200 acres, in Florence County, provided this place could be bought at a cost not to exceed twenty thousand dollars to the College.

Moved by Mr. Richards: That the recommendation of the Agricultural Committee be adopted, and that the sum of twenty thousand dollars be appropriated to pay for this property.

Substitute by Mr. Bradley: That this amount be appropriated provided that the sum of ten thousand dollars be paid out of this year's income and ten thousand dollars to be paid out of next year's income

Substitute Adopted by roll call vote. Nine members voting "aye" and two members voting "nay" as follows:

"AYE"

"NAY"

Col. Alan Johnstone

Col. M. L. Donaldson

Sen. B. R. Tillman

Hon. E. T. Hughes.

Hon. W. W. Bradley

Hon. R. I. Manning

Hon. B. H. Rawl

Hon. W. D. Evans

Hon. I. M. Mauldin

Hon. J. G. Richards, Jr.

Hon. J. E. Wannamaker

President Riggs then submitted his report which contained the following recommendations to the Board:

track scales

1. - "The Southern Railway Company has decided to change the location and the size of the depot at Calhoun in a way that will necessitate shifting their side-track, and this in turn will necessitate our moving the track scales and re-locating them, and I recommend to you that rather than incur this expenses, we take up the scales and try to sell them. I do not believe they are worth while maintaining at any further expense"

track
scales

Moved by Mr. Richards: That the matter of disposition of the track scales be left to the discretion of the President of the College.

Motion Adopted.

Veterinary
Hospital
needs

2. - "On account of the large number of animals which have this fall been maintained in the Veterinary Hospital, our appropriation for feed has been exhausted. Dr. Powers has turned into the Treasury from the sale and board of animals, \$111.15, and I request that this amount be appropriated for the use of the Veterinary Hospital in order that the work may be continued. We are glad to see that our neighbors are coming to appreciate the value of the Clinic, and that more animals are being brought in, because it helps with the work of instruction."

Moved by Mr. Richards: That the above amount be appropriated.

Motion Adopted by roll call vote.

Exhibition
S. C. Corn
Exposition

3. - "I request that an appropriation of \$150.00 be made to cover the expense of our exhibit at the South Carolina Corn Exposition now in progress in this city. An appropriation for this purpose was overlooked at previous meetings, and the College could hardly afford to have held aloof from so important an Agricultural enterprise. While our exhibit is small, I think it is quite creditable, and the work done by our Instructors and Lecturers has been an important contributing feature to the success of the Exposition."

Moved by Mr. Richards: That the above amount be appropriated.

Motion Adopted by roll call vote.

Oil
Inspection

4. - "I would bring to your attention the fact that South Carolina has no oil inspection laws, The State is a dumping ground for inferior oils, gasoline, etc. which cannot be sold elsewhere. It might be wise for us to consider the propriety of suggesting legislation looking to an oil inspection under the supervision of the College."

Moved by Mr. Mauldin: That steps be taken to have a bill

introduced in the Legislature to provide for the inspection of oils, etc. and that the work be done by Clemson College, and that we request Mr. Evans to get Mr. Laney or Mr. Stevenson to introduce the bill.

Motion Adopted.

One Year
Apic.
Course

5. - "After considerable work and study of short courses as given at almost every Agricultural College in the United States, our Agricultural Department has drafted the following One Year Course, which at your last meeting, I was authorized to get up and present to you for adoption. It is our idea to have this Course begin October 1st and end June 1st, making the total cost,

including all necessary uniforms, etc. \$100.00 for those students who get free tuition. It was our proposal to admit to this Course no student under eighteen years of age, and no student who has not had experience on the farm.

Mr. Mims

I have not as yet had any communication from Mr. Mims looking to a change in his scholarship bill so as to make their duration one year instead of four. It is my hope while at home during the Christmas holidays to go to see Mr. Mims and talk the matter over with him. "

The following is an outline of the Course:-

One Year
Agri. Course

AGRICULTURAL COURSE

Theoretical		Practical
Agriculture.....	2 - 2 - 2	Agriculture.....2 - 2 - 2
Animal Husb'ry & Dairying.	3 - 3 - 3	Animal Husb'ry & Dairying....2 - 2 - 0
Botany (Study of Plant)...	2 - 0 - 0	Botany(Plant Study).2 - 0 - 2
Entymology (Insect Study).	0 - 2 - 2	Entymology (Insect Study)0 - 0 - 2
Farm Science.....	0 - 2 - 0	Farm Science....0 - 2 - 0
Horticulture.....	2 - 0 - 2	Horticulture....2 - 0 - 2
Farm Calculations and Bookkeeping.....	3 - 3 - 3	Veterinary Scien ce0 - 2 - 0
Parliamentary Practice, Institutes, etc.....	3 - 3 - 3	Wood Work.....2 - 2 - 2
		Blacksmithing....2 - 2 - 2
		Drill.....3 - 3 - 3
Totals.....	15 - 15 - 15	15 - 15 - 15

This course, after having been designed by the Agricultural Department, was submitted to the general faculty and by them approved and recommended to you for adoption.

Experience may indicate wherein it will be necessary to make changes in this Course in order to improve it and perhaps to make it accord with the ideas of our new Director. The curriculum suggested is, therefore, in a measure tentative, and we would ask that the right be given us to make any minor changes which may seem necessary, and which do not nullify the spirit of the schedule submitted."

Moved by Mr. Wannamaker: That the One Year Agricultural Course plan be adopted.

Motion Adopted.

National
Congress
measures

President Riggs called the attention of the Board to the several measures pending in the National Congress looking to appropriating money for Extension Work and lines of Agricultural Instruction in the schools. Notable among these bills is Senate

Bill No. 3, properly known as the Page Bill, and the Lever Bill, which was considered by the Board last July.

C. D. Mann President Riggs also called the attention of the Board to the serious illness of their colleague, Hon. C. D. Mann, and on motion the following resolution was passed:-

Mrs. Mann Resolved: That the President of the College and the Secretary be instructed to write a letter and extend the sympathy of the Board to Mrs. Mann, and express the hope ^{for} of Mr. Mann's early recovery.

De L. Howe Moved by Mr. Bradley: That the Attorney General be asked to get a declaration of the Courts as to whether or not under the will of Dr. De. L. Howe and the Clemson will, a two year's course school can be established at Lethe to be conducted under the direction of the Board of Trustees of the Clemson Agricultural College, provided this resolution meets the approval of the Lethe Board of Trustees.

Motion Adpoted

Messrs. Morgan & Kilgo Moved by Mr. Bradley: That Mess. Morgan and Kilgo, in the order named, be elected to the position of Director of the Agricultural Department, salary \$4,000., on the same basis as Dr. Butler. The position to be tendered through the President of the College, and in case Dr. Butler does not accept, in the same manner as prescribed in his case.

Motion Adopted.

President's Salary increased to \$4,500 Moved by Mr. Richards: That the salary of the President of the College be increased to \$4,500. This increase to begin January 1, 1912.

Motion Adopted. by roll call vote.

Prof. Harper's Salary increased to \$3,000 Moved by Mr. Wannamaker: That Prof. Harper's salary be increased to \$3,000. This increase to begin January 1, 1912.

Motion Adopted by roll call vote.

Moved by Mr. Richards: That the Board adjourn.

Motion Adopted.

Correct: J. W. Evans Acting Secretary

Approved: J. W. Wannamaker President of Board